



**AGENDA**  
**Executive Committee Meeting**  
**Monday, June 7, 2021 9:00 AM**  
**Administration Building**  
**Room 1H & 1I**

**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: May 3, 2021
4. Resolutions from Other Counties
5. Appearance Before the Committee –
  - a. Dr. Russell Kashian, Fiscal and Economic Research Center, University Wisconsin-Whitewater
    - Presentation - Draft Dodge County Housing Study Report – An Analysis of Dodge County and ITS Municipalities
6. Out of State Travel Request – Dodge County Human Services & Health
  - a. Two Social Workers - Child Placement Review – Indianapolis, Indiana
  - b. Melissa Zarczynski – Nashville Tennessee, Transformation of Youth Justice Symposium, September 8 – 10, 2021
  - c. Marie Witzel – 4H Youth Development Educator – Extension Dodge County, National Association of Extension 4-H Youth Development Professionals Nation Board of Directors Meeting, Nashville, Tennessee, June 28-30, 2021
  - d. Sheriff Office – One Employee – Arlington Heights, Illinois, October 4 – 8, 2021  
Berla iVe Systems Vehicle Forensics Training
7. County Clerk
  - a. Report on Proposed Agenda Items, June 16 and June 22, 2021 County Board Meeting
8. County Administrator Update
  - a. Recommendation – 2021 Property / Casualty Insurance – July 1, 2021 Renewal
    1. Placement of Dodge County 2021 Property / Casualty Insurance Effective July 1, 2021
9. Emergency Management
  - a. Update – Simulcast Project
10. Corporation Counsel
  - a. Report on Contracts Reviewed by Corporation Counsel

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11. Update – Redistricting Process / Timeline
  - a. Appointment – Dodge County Redistricting Committee
  - b. Draft Legislation
12. American Rescue Plan Act of 2021
  - a. Discussion - US Treasury Guidance
  - b. Next Steps – Dodge County
13. Countywide Broadband Assessment
  - a. Update - Request for Proposal Issued
14. Update – Status of Recording / Broadcasting County Board Meetings
  - a. Review Proposed Operating Procedures
  - b. Implementation timeline
15. Report – May 24<sup>th</sup> Public Records Committee Meeting – Chair Kottke
16. Discussion: Proposed Rule to County Board by Supervisor Guckenberger
  - a. Board Member Document Accessibility
17. Discussion / Update – 2021 County Employee Performance Evaluation Process
  - a. Status / Impact – Annual County Administrator Evaluation
18. Committee Member Reports on Wisconsin Counties Association
19. Set July Committee Meeting Date and Time
20. Adjourn

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IN THE OFFICE OF  
COUNTY CLERK

JUN 01 2021

DODGE COUNTY, WIS.  
10:50am *CS*

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Finance Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.